

BATA Oversight Committee

2010-09-08 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2010-09-15 13:53:39.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Chris Daly

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Tom Bates Dave Cortese
Federal Glover Steve
Kinsey Bijan Sartipi+

Ex Officio

Scott Haggerty***
Adrienne J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

1. Roll Call

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of July 14, 2010.*

a)

- [2a July 14 2010 BATA O Minutes.pdf](#)

BATA Financial Statements - June 2010.*

Presented by: Eva Sun

b)

- [2b Budget vs Actual June 2010 sun.pdf](#)

- [2b financialstatementcovermemo.pdf](#)

Purchase Order Agreement - Purchase of 30,000 Fastrak Retail Toll Tags: Sirit Corporation.* (\$622,508)

c) **Presented by:** Scott Shepard

• [2c_Sirit_SShepard.pdf](#)

Contract Amendment - Spare Parts Inventory for Changeable Message Signs (CMS): Ver-Mac, Inc.* (\$138,570)

d) **Presented by:** Jason Weinstein

• [2d_Ver-Mac_Weinstein.pdf](#)

Contract Amendment - Toll Plaza Traffic Operations Technical Assistance: Cambridge Systematics.* (\$650,000)

e) **Presented by:** Linda Lee

• [2e_Cambridge_Systematics_LLee-draft1.pdf](#)

Change Order - Toll Bridge Signing and Striping: McGuire-Pacific Constructors.* (\$250,000)

f) **Presented by:** Linda Lee

• [2f_McGuire-Pacific_Constructors_LLee.pdf](#)

Contract Change Order and Amendment - New Toll Collection System Project (ATCAS II).*

i. Fastrak Regional Customer Service Center (CSC) - ATCAS II Support: ACS State and Local Solutions, Inc. (ACS) (\$706,738) ii. Construction Management Services: PB

g) *Americas. (\$475,000)*

Presented by: Kathy Hsieh

• [2g_Zelinski_ATCASII_ACS-PB.pdf](#)

Toll Bridge Seismic Retrofit Program. (BATA Resolution No. 94, Revised).

3. Presented by: Andrew Fremier

Action: Authority Approval

Fund Allocation and Budget Revision for San Francisco-Oakland Bay Bridge East

a) **Span Replacement Project - Self Anchored Suspension Span Contract.***

The Committee will be requested to refer to the Authority a fund allocation and budget revision for the San Francisco-Oakland Bay Bridge East Span Replacement Project.

Action: Authority Approval

- [3abc BATA-RES-0094.pdf](#)
- [3abc BATA-RES-0094 Att ABCDEFGHI.pdf](#)
- [3a SAS Contract Budget Premier.pdf](#)
- [6 SFOBB Update BATA Oversight Sep 2010 Ver 3 PL 1.ppt](#)

Budget Revision for Dumbarton Bridge Seismic Retrofit Project.*

The Committee will be requested to refer to the Authority a budget revision for the Dumbarton bridge Seismic Retrofit Project.

b) **Action:** Authority Approval

- [3abc BATA-RES-0094.pdf](#)
- [3abc BATA-RES-0094 Att ABCDEFGHI.pdf](#)
- [3b Dumbarton Bridge Budget Premier.pdf](#)

Allocation of Toll Bridge Rehabilitation Program toll funds for Caltrans support of ATCAS II project. BATA Resolution No. 94, Revised.*

The Committee will be requested to refer to the Authority the allocation of the Toll Bridge Rehabilitation Program toll funds for Caltrans support of ATCAS II project.

c) **Action:** Authority Approval

- [3abc BATA-RES-0094.pdf](#)
- [3abc BATA-RES-0094 Att ABCDEFGHI.pdf](#)
- [3c Rehabilitation program Resol 94 Wolf Premier.pdf](#)

BATA Bond Financing (Resolution No. 95).*

4. *The Committee will be requested to refer BATA Resolution No. 95 to the Authority for approval, which authorizes the refinancing of existing BATA bonds if the refinancing meets economic threshold or program purposes.*

Presented by: Brian Mayhew

Action: Authority Approval

- [4 BATA-RES-0095.pdf](#)
- [4 Reso 95 Mayhew.pdf](#)

**Purchase Order - San Francisco-Oakland Bay Bridge East Span Replacement Project
Light Poles: Valmont Industries, Inc.* (\$2,888,909)**

The Committee will be requested to authorize the Executive Director to issue a purchase order to Valmont Industries, Inc. to fabricate light poles for the new Bay Bridge East Span project.

5.

Presented by: Jason Weinstein

Action: Committee Approval

- [5 VALMONT baker.pdf](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program Monthly Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

6.

Presented by: Peter Lee

Action: Information

- [6 Progress Report Peter Lee.pdf](#)

Public Comment / Other Business / Adjournment / Next Meeting

7.

Action: Information

Next meeting

2010-10-13 09:30:00.0

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Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions

recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member

who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: BATA meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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